



## Northern Arizona Intergovernmental Public Transportation Authority

3773 N. Kaspar Drive • Flagstaff, AZ 86004 • 928-679-8900 • FAX 928-779-6868 • www.mountainline.az.gov

### Transit Advisory Committee Minutes for Wednesday, August 15, 2018

NAIPTA Training Room  
3825 N. Kaspar Dr.  
Flagstaff, AZ 86004

NOTE: IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF NAIPTA TAC MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITHIN QUOTATION MARKS ARE VERBATIM. AUDIO RECORDINGS OF NAIPTA TAC MEETINGS ARE ON FILE IN THE NAIPTA CLERK'S OFFICE.

The Transit Advisory Committee met in Special Session on Wednesday, August 15, 2018 at 7:30am to meet the CEO and General Manager Finalists. Members of the TAC attended in person. NAIPTA staff were present in the NAIPTA Training Room, 3825 N. Kaspar Dr., Flagstaff, AZ 86004. The public was invited to observe the meeting at the address above.

#### *TAC MEMBERS PRESENT:*

Dave Wessel, (Chair), Manager, FMPO;  
Gillian Thomas, (Vice Chair), Citizen Representative, Coconino County;  
James Jayne, County Manager, Coconino County;  
Barbara Goodrich, Interim City Manager, City of Flagstaff;  
Shane Dille, Deputy City Manager, City of Flagstaff, designee;  
Shari Miller, Citizen Representative, City of Flagstaff;  
Ron Hurle, Chief Innovation Officer/Vice President, CCC;  
Tim Kinney, Business Representative, Northern Arizona Leadership Alliance, alternate;  
Dylan Graham, ASNAU President, NAU, ex-officio member  
*\*Five of our eight TAC member seats must be present to constitute a quorum.*

#### *TAC MEMBERS EXCUSED:*

Lucinda Andreani, Deputy County Manager/Public Works Director, Coconino County, designee;  
Jeff Bauman, City Engineer, City of Flagstaff, alternate;  
Paul Wagner, Citizen Representative, City of Flagstaff, alternate;  
Erin Stam, Director of Parking and Shuttle Services, NAU, designee;  
Martin Ince, Multi-Modal Planner, FMPO, alternate;  
T. Paul Thomas, Business Representative, Northern Arizona Leadership Alliance

#### *NAIPTA STAFF IN ATTENDANCE:*

Heather Dalmolin, Administrative Director;  
Erika Mazza, Deputy General Manager and CEO/General Manager Finalist, 7:35-8:05am

#### *GUESTS PRESENT:*

Reginald Mason, CEO/General Manager Finalist, 8:05-8:35am



*Getting you where you want to go*





## **Northern Arizona Intergovernmental Public Transportation Authority**

3773 N. Kaspar Drive • Flagstaff, AZ 86004 • 928-679-8900 • FAX 928-779-6868 • [www.mountainline.az.gov](http://www.mountainline.az.gov)

1. CALL TO ORDER -Chair Wessel called the meeting to order at approximately 7:33am.
  
2. ROLL CALL AND INTRODUCTIONS
  
3. OPEN FORUM WITH THE CEO AND GENERAL MANAGER FINALISTS  
A question/answer session was held with each candidate for approximately 30 minutes. In conclusion, a discussion between TAC members was held regarding the candidate sessions. Ms. Dalmolin was scheduled to convey the input of the TAC members to the NAIPTA Board at 2pm that day.
  
4. ADJOURNMENT -Chair Wessel adjourned the meeting at approximately 9:00am.

---

Dave Wessel, Chair of the NAIPTA Transit Advisory Committee

ATTEST:

---

Rhonda Cashman, Clerk of the Board



*Getting you where you want to go*

